

**TENTATIVE AGENDA
STATE OF TENNESSEE
REGULAR MEETING
AIR POLLUTION CONTROL BOARD
17th FLOOR, L & C TOWER
401 CHURCH STREET
Wednesday, August 13, 2008
9:30 A.M. CDT**

Approval of Minutes.....June 11, 2008

Agreed Order – Carlisle Tire and Wheel Company.....Mark James

Agreed Order – Cherokee Lumber & Dimension, LLC.....Mark James

Agreed Order – Monterey Mushrooms, Inc.....Sam Wallace

General Business

Memphis & Shelby County Air Quality Update.....Bob Rogers

Initial Discussion for the 2008-2009 Title V Workload Analysis.....Lacey Hardin

Presentation on CAIR Vacature.....Travis Blake

TVA Update

The meeting will be held in compliance with Tennessee Code Annotated Section 8-44-108, as amended by Chapter 490 of the 1999 Public Acts of the Tennessee General Assembly. The meeting will be conducted permitting participation by electronic or other means of communication. Consequently, some members of the Tennessee Air Pollution Control Board are allowed to and may participate by electronic or other means of communication and may not be physically present at the announced location of the meeting.

Individuals with disabilities who wish to participate in these proceedings (or to review these filings) should contact the Tennessee Department of Environment and Conservation to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be made in person, by writing, telephone, or other means, to allow time to provide such aid or service. Contact the Tennessee Department of Environment and Conservation Disabilities Coordinator, 12th Floor L & C Tower, 401 Church Street, Nashville, Tennessee 37243 615-532-0200. Hearing impaired callers may use the Tennessee Relay Service (1-800-848-0298).

***Transcripts of the Board/Proceedings are filed at the Air Pollution Control Division Central Office, 9th Floor L & C ANNEX, 401 Church Street, Nashville, TN 37243, 615-532-0554. They can be viewed during regular office hours (8:00-4:30) by appointment.